



(Construction Advisory Committee)
MINUTES

REGULAR MEETING
(September 18th, 2018)

CALL TO ORDER

The Construction Advisory Committee convened in a regular meeting on August 14th at 505 Barton Springs Road, Suite 822, Austin, TX 78704.

Matthew Gonzales called the Committee Meeting to order at 10:12AM

LIAISONS

Chad Lewallen – Staff Liaison

Jorge Morales – Executive Liaison

COMMITTEE MEMBERS

Matthew Gonzales – Vice Chair

Bob Batlan – Committee Member

Calvin Williams – Committee Member

Anna Bocchini – Committee Member

Lyn Nance-Hendricks – Committee Member

Gregory Sindelar – Committee Member

CITY STAFF

Rolando Fernandez – Capital Contracting Office

Cynthia Gonzales – Capital Contracting Office

Aiden Cohen – Capital Contracting Office

Rick Wilson – Capital Contracting Office

Mike Bewley – Public Works Department

Code 1

Code 2

Code 3

1. CITIZENS COMMUNICATION No Citizen Communications

2. APPROVAL OF MINUTES (5 min) Member Prisant motioned to approve the minutes with a unanimous approval from the Committee.

- a. Type of Ajournment – Correct to Lyn for the second on motion to ajours. Unanimous agreement to correct.
Motion by Matthew Gonzales

3. DIRECTOR'S REPORT (5 min)

- a. Jorge Morales, Assistant Director gave a verbal update to the Committee.
 - i. Jorge informed the board that Austin City Council has passed the FY19 budget. OSHA safety rules and regulation overview of the City's implementation for multiple different OSHA laws with various vendors around the city. Leading indicators and performance metrics are being put into place my the Public Works.

4. OLD BUSINESS (10 min)

- a. Discussion and Possible Action on Work Plan (10 min)

5. NEW BUSINESS (30 min)

- a. Discussion and Possible Action on Rest Break Ordinance Program Quarterly Update – Austin Code (20 min)
 - i. Jose, AD Code, gave an overview of issued memo “Rest Break Ordinance Update” issued to the Construction Advisory Committee on September 18th, 2018. Reassures that proper rest break areas are established with adequate shade and seating for construction workers.
- b. Discussion and Possible Action on Council Resolution on Apprenticeship – CCO (10 min)
 - i. Rolando gives a brief PowerPoint over the Council Resolution on Apprenticeship. Requires construction contractors to ensure a minimum percentage of construction workers on city projects, significant budgets are graduates of students of DOL apprenticeship program or bilingual training programs. Discussion of new minimum wage requirements for all official Capital Improvement Projects. Rolando presents the recommended implementation to achieve the City Council required percentages through various means internally within the city and also with private entities.

6. FUTURE AGENDA ITEMS (10 min)

- a. Discussion and Possible Action on Wage Compliance – CCO (5 min)
- b. Discussion and Possible Action on Fleet Procurement and Management – Fleet Services (5 min)
 - i. What procurement looks like *Send Rolando guys name*

7. NEXT MEETING (October 16th, 2018)

***Lyn and Matt will not be present* Greg firsts, Lyn seconds**

8. ADJOURNMENT

Member Nance-Hendricks motioned to adjourn the meeting and member **Williams** seconded.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call [Chad Lewallen](tel:512-974-7228) with the Public Works Department, at [512-974-7228](tel:512-974-7228), for additional information; TTY users route through Relay Texas at 711.

For more information on the [Construction Advisory Committee](#), please contact [Chad Lewallen](tel:512-974-7228) at 512-974-7228.